

Hence build around the Academy
 Youngs, some to be made of the
 best hard-wood to be had and
 thoroughly cotiled under, also be-
 low Youngs built and creeds
 in the best manner, and in number
 to the extent, the necessity of the
 School requires, accordingly

Attest
 Wm. R. Ruff
 Secy

July 17th/86

"Enclosure"

July 17th/86 - Board met. present and had
 sitting M L Cassin Cash. with W F DeCombe
 W H Lindsey & E D Watson Directors

The following were presented. Exam-
 ined, corrected, allowed, and ordered paid

May.

To Cash. Boston Bureau \$ 63.92

Deeray & Co. Luncheon 129.61

Less \$100 cash 50.

July 17th/86

'Directors'

July 17th/86 - Board met. present and for-
siding M L Hawkins Cash with W F DeComb,
W H Lindsey & E D Watson Director

The following after were presented. Exam-
ined, corrected, allowed, and ordered paid

Wm.

To Dam Repd. Work on Dams \$ 63.92
Derry & Co Lumber 129.61

Less, \$100 Cash 50.

" Overdrgs

\$3.54

\$8.54

76.07

Esa Aies Pipe & Elbows.

4.50

Secretary also introduced to proceed
fastening for gate, also to bring in Bill
for Hack & Co of W & H Miller for settlement

All passed
allied

W L Ruel

Secy-

July 6/85 'Stockholders'

July 6, 1885 Stockholders met in annual meeting present and presiding as L. H. Coates Pres. Meeting called for or as. Roll

Called & 61 shares present

Minutes of last meeting read & approved. Report of Secy. & Treasurer read and approved.

The association proceeded to elect next following month

M. L. H. Lusk Pres. R. F. Fink Vice Pres. W. E. Green. Sec, W. F. McComb Treas. & W. E. East J. W. von Gules & J. J. Filer Directors for ensuing year.

On motion adjourned to Monday July 13, 1885, and Secretary requested to give notice to all parties interested in the above to meet next week at such time with Stockholders to consent for the interest of the school

W. E. Duff See

the Combs. Messrs. J. J. Files Director
J. W. Van Giesse & J. J. Files Director
for Emergency Fees, '1

On motion against to Monday
July 13. 1885, and Secretary requested
No give notice to all parties interested
in the above be met - work - at such
time with Stockholders to consent for
the interest of the school

W. G. Duff See

1881 All by Cash duty

July 1	To Balance as per former reports	177.13
Aug 9	" Amt of W. H. Gladney	20.00
78	" Bond of J. H. Dargos for Dairies	1.00
Nov 6	" " of W. H. Gladney	40.
1881	" " " "	10.00
Dec 23	" " " "	282.13

1881

July 30	By Treas Receipt No 1	170.00
Aug 15	" " " 2	20
78	" " " 3	4.80
Dec 6	" " " 4	40.00
1881	July 17	57.50
"	" " " 6	40.00
July 1	" Bonds on 100 ⁰⁰ @ 10%	1.00
		<u>283.79</u>

Bills and duty

1.06

July 6. 1881

Aug 15	"	"	2	20
78	"	"	3	4.80
Dec 6	"	"	4	40.00
1885	"	"	5	57.65
July 17	"	"	6	40.00
"	"	"	"	"
July 1	"	Am's on 100 ⁰⁰ @ 10%		<u>1.00</u>
				283.79-

Bales and Decy 106

July 6. 1886

There is a Bales and from W. H. Bleding
 on Bales 120.00
 Bales in hand of Jones 13.65
 There is a Bales and a unpaid 13.65
 on Morris & Terry & Co of 76.07 of 36.07

(Stockholders Meeting)
 Held July 13/86
 Stockholders Association

Met pursuant to adjournment
 The roll was called and a quorum
 declared present

On motion the directors of said
 Association were instructed to
 leave the building to Prof Jos
 Sigdmy for 12Hmas admy from
 the expiration of the present lease
 Meeting adjourned Subject to call
 of President
 W E Guise
 Secy

Directors Meeting

July 20/86 Directors of Stockholders Association
 Met July 20/86. Present M L Hawkins
 President, J W Vauclier W E Easter J S Fife
 W E Guise
 M L Hawkins presented an acct for
 1886 which was audited for investigation

President
W E Guise
Lucy

Directors Meeting

July 20/35 - Directors of W E S Association
Met July 20/35. Present M L Walker
President, J W Walker, W E Easter, J Y Hill

W E Guise
M L Walker presented an acit for
\$100 which was deferred for investiga-
tion and reference to old board.
W E Guise was instructed to have
an upright plank fence built
across the school ground dividing same
said fence to be same height
as fence surrounding ^{privies} grounds to separate the
old motion M L Walker's J W Walker
J Y Hill & W E Easter were appointed
a committee to locate the dividing
fence.

W E Guise was instructed to have
bar placed across front door

(Discussed meeting)

and to have windows securely fastened against all intruders. On motion the Secretary was instructed to correspond with some dealer or manufacturer and ascertain the cost of a well ventilated for school building. On motion the Secretary was authorized to sign the names of the directors to an order amounting the sum of the sum of the school board adjourned subject to the call of the board.

W. C. C. C. C.

Director Meeting
 Director of Standing Rights
 Association met July 30, 1908
 Present and providing Mr. L. G. G. G.
 President, J. M. G. G. G. G.
 W. C. C. C. C. C. C.

the President
W. E. Guisey

Director Meeting
August 26 Director of St. Andrew's High School
Association met July 30 for
President and providing Mr. L. Spaulding
President, Mr. Van Curen, J. C. Felt
Mr. Carter & Mr. Guisey
Our motion Mr. Guisey was instructed
to purchase bill as per Catalogue
presented by him to the board
and to purchase glass necessary
to repair windows
Board adjourned Subject to Call
of the President
W. E. Guisey

Dicy

Directors Meeting AHS Association

Sept 6th/1886

Report of directors met Sept 6th/1886.
 Present and presiding M L Gaudin
 President, J W Van Gelder WE Easter
 J G Gills and WE Guise
 On motion the following Committee
 was appointed to employ a
 mechanic to build, design and
 school building. V.B.
 WE Easter J G Gills and
 WE Guise & Report at next
 meeting

Board adjourned subject to call
 of president
 WE Guise
 V.B.

Directors Meeting AHS Association
 Board of directors met Sept 12/86
 Present & presiding M L Gaudin
 President, J W Van Gelder. WE
 Easter J G Gills and WE Guise
 WE Easter reported that the
 Committee had employed Mr

Meeting
Board adjourned subject to call
of President
W. E. Guise
Very

Directors Meeting W. E. Guise Association
Board of directors met Sept 19/20-
President & President M. L. Lawrence
President J. W. Van Elders. W. E.
Easter J. G. Gids and W. E. Guise
W. E. Guise reported that the
Committee had employed Mr
Chas. Gish to build Belfry for
the sum of thirty dollars; he
Gish to furnish all material.
Report read & adopted and Court
discharged

Board adjourned subject to call
of President
W. E. Guise
Very

Directors Meeting Sept 26/88
 Directors of ~~the~~ ~~Washington~~ ~~Dr~~ ~~s~~ Association
 met Sept 26/88 President and
 presiding M L Hawking President
 W E Easter, J W Van Elders, J B Elders
 and M E Guise
 On motion M E Guise was instructed
 to employ. Letter to have help
 Board adjourned subject to call
 of President
 M E Guise

Gray

Directors Meeting

Directors of ~~the~~ ~~Washington~~ ~~Dr~~ ~~s~~ Association
 met July 2nd 1886
 Present J W Van Elders W E Easter J B
 Elders and M E Guise
 On motion J W Van Elders was elected
 President Present
 W W Gladney presented an acc

May

Director Meeting

Director of Waverburg W^h Association
met May 2nd 1886

Present Jⁿ Van Elders W^h Easter Jⁿ
Filds and M^h Guise

On Motion Jⁿ Van Elders was elected
President Pro tem

W^h Gladney presented an acct
for 400 \$ which was allowed and
ordered paid

M^h G^h Banks presented acct for
300 \$ for m^h m^h paid for fuel
and repairs in School building and
grounds which was allowed and
ordered paid

On Motion board adjourned
W^h Guise

May

Annual Meeting Stockholders
Hawthorn High School Association
July 8th 1886.

The Association was called
to order by the Vice-President
R H Tucker. The Roll was
called and a quorum declared
present. As follows

M G M. Cant	8 shares
W E Easter	3
M A Dain	4
W E Currie	2
E D Watson	8
J B Giles	4
J W Van Gilder	2
R G Herry	3
W B Herry	1
J B Clark	2
R G Tucker	1
Hawthorn	20
M B Forman	1
H H Wilson	1
B L Harrison	1
Total	61

The Election of Officers over

E. J. Watson	4
E. J. Gales	2
E. W. Van Cilder	3
R. H. Curry	1
R. B. Curry	2
R. P. Leback	1
R. G. Tucker	20
Andrew	1
M. S. Norman	1
H. H. Wilson	1
E. L. Harrison	1
Total	61

The Election of Officers were
had and resulted as follows

E. J. Watson President
R. P. Leback V Pres.
M. S. Gause Secy
W. G. McCumbe Treas.

M. S. Norman } Directors
M. S. Gause }
R. H. Curry }

The Secretary & Treasurers examined
the following reports which
were approved
V. G.

Annual Meeting & to extenders July 8/86

Mc Guire Secy
acct

WAB Association

1886-

July 18 To Rent of W & Gladney 22 69

22 69

By Amt Paid W & Gladney

67 00

20

By Amt Paid W & Gladney

67 00

1886

Jan 2 To Rent of W & Gladney 67 00

67 00

By Amt Paid W & Gladney

167 00

July 1

To Recy W & Gladney 22 69

22 69

By Amt Paid W & Gladney

147 28

\$ 272 69

\$ 272 69

Mc Guire Secy
acct

WAB Association

1885

July 18 To Cash of Secy 22 69

22 69

By " " " 67 00

67 00

Nov 18 To Amt Paid W & Gladney 16 16

By Cash of Secy 67 00

67 00

Jan 1

July 1st Dr Rent of J. S. Gladney 160 00 272
 Do Do Do 10 1/2 147 28
 " Aut paid Vreas \$ 272 69 \$ 272 69

W. G. McComb Vreas

Acct

W. G. McComb Association

July 18th To Cash of Wiley 22 69
 " " " 50 00
 Nov 18th 1886 Do Aut paid Terry 700 16 16
 Jan 4th Do Cash of Wiley 50 00
 July 1st " " " 147 28
 Do Vreas 869 20 1/2 869
 " Aut paid Warrant for repairs 50 15
 " " Cash in hand 167 92
 Do Cash in hand \$ 269 27 \$ 269 27
 " " " \$ 167 92

On motion the Board of Directors were instructed to leave the school building to J. S. Gladney for the period of three years at 100 dollars per annum provided said lease may be approved by the Directors of the Board.

1886

should be reduced to less than
 fifty pupils.
 Directors the Board of
 Directors were instructed to
~~be~~ were the school building.
 Meeting adjourned Subject to call
 of President
 J. E. Guise.
 Secy

1886

Directors Meeting
 Directors of Lansing School
 met at Lansing City 24/86
 Present E. E. Watson President
 R. H. Leroy, W. B. Torman, Asst
 J. E. Guise, Secy On motion
 the Secretary was instructed to
 order sufficient ~~wood~~ lumber material
 to carpet halls; stairways, stage
 and ~~doors~~ of the school building
 and R. H. Leroy was appointed
 to act in concert with Prof. J.
 Gladman to report the cost

Director of Building School
Met at Building July 24/86
Present E D Watson President
R J H Lacey, W B Foran, Asst
J E Quive Secy On motion
the Secretary was instructed to
order sufficient ~~wood~~ matted
to Carpet Halls; stairways, stage
and ~~exits~~ of the School Building
and R J H Lacey was appointed
to act in concert with Prof J
E Gladney to report the cost
of matting and tiling necessary
to put building in order
on ~~motion~~ the following
was instructed to clear up and
put in order the school grounds
at the least practicable cost and
also put in order the grounds
viz - M A Sargor & W L Foran
on motion the Secretary was
to ensure the school building in
the Boston Dwelling-house Bldg. Co.
on motion passed adjourned subject
to call of President W B Foran Secy

1887

Directors Meeting
 Directors of the ~~W~~ Association met
 at Hauling Dr 11 July 4th / 887
 Present E D Watson President
 W B Norman and M E Sawyer Directors
 W E Guise Secy
 A Bill of 102 ~~00~~ Dollars in favor
 of W H McCandless was presented
 approved and ordered paid
 on Motion Board adjourned
 W E Guise

Secy

Stock Holders Meeting
 The Annual Meeting of the Stock Holders
 of the Hauling Dr Association
 was called to order July 4th 1887
 by the President E D Watson.
 The roll was called and in
 appearing that there was not
 a quorum present the association
 adjourned until the 6th inst at

Decy
Stockholders Meeting
The Annual Meeting of the Stockholders
of the Manning & S Association
was called to order July 11th 1884
by the President E D Watson.
The roll was called and in
appearing that there was not
a quorum present the association
adjourned until the 6th inst at
8 o'clock P M

W E Currier
Secy

July 6/87
The Stockholders of the W & S Association
was called to order by the President
E D Watson but there was not
a quorum present and the association
adjourned to meet July 11th at 8 o'clock
P M

W E Currier
Secy

Directors Meeting July 21/89
 At a meeting of the directors of the
 H. S. Association June 21/89
 present M. E. Sawyer, W. C. Norman
 and W. A. Greaves. W. C. Norman
 was called to the chair.
 The Secretary was directed to publish
 a call for the annual meeting of
 the stock holders of the Association
 for July 1st 1889. To elect officers
 for the ensuing term and to elect
 a teacher for the school for
 next year
 W. A. Greaves presiding

next year
M & Miss party

Stock Holders Meeting July 1889

Opening at 7 July 1889
 The Stock Holders of the A.S. Association
 met at ~~Sanborn~~ Court House and
 were called to pass by the
 President Ed Watson, the roll
 was called and a quorum de-
 clared present.
 The minutes for the annual
 meetings of 1886 & 1887 were
 read and approved
 The following reports of the
 Treasurer & Secretary were also
 read and approved viz -

A. G. McCombes Treas

1886
 July 18
 In cash on hand as per report 167.94
 By cash received as per bill rendered 132.55
 To Balance hand July 4/87 \$ 300.49

read and approved
the following reports of the
treasurers & Secretary were also
read and approved AG -

AG Council Treas

1886

July 8 In acct AGS Association
To Cash on hand as per statement 167.94
By Cash from Andrew's bill rendered 132.55
To Bal on hand July 4/87 \$ 35.41

AG Crisis Secy

1887

Sept - In acct AGS Association 126.00
" 1888 " " " 126.00
By Secy Crisis Secy 200.00

By Secy Crisis Secy

" Receipt from Treas 247.50

AG Council Treas

1887

July 4 In acct AGS Association
To Cash on hand as per last report 36.31
" 1888 " " " 13.50
Sept 17 " " " 12.00
" " " 12.00

Stockholders meeting 1889

W H McCarroll Treas

In acct of the Association

Sept 1888 To amt of Bond

896.46

By Treas Comm

244

Dr Bal in hand July 1/89

\$293.99

The Annual Meeting was held
and limited as follows
O D Watson Pres

W C Clark

V. Pres

W E Lewis

Secy

W B McCarroll

Treas

W S Atkinson

W E Sawyer

Directors

W A Lindsey

Spokane of the building was
fixed at 1200 for summer
The directors were instructed to
visit the school monthly, suggest
changes in the management of same
if necessary and report their action
at the next Annual meeting
The Secretary was ordered to

Graves

11 Old County

Mr. S. C. Adams

Mr. C. Graves

Mr. L. L. Lively

Directors

The lease of the building was
signed at 1900 for annum.
The directors were instructed to
visit the school monthly, suggest
changes in the management of same
if necessary, and report their action
at the next annual meeting.
The secretary was ordered to
renew the building on least
practicable terms.

The selection of a principal for
the school was deferred until the
fourth Monday in July and the
secretary was directed to meet
in the Eagle, the Owens and
the Logg the following morning
to report that the association after
the election of a principal for
the ~~Hammond~~ High School until
the 4th Friday in July.

Stockholders Meeting July 1/89
Messrs. Gladney and others
bring to meet in applications.
The Association adjourned to meet
4th Monday in July 1889
O E Lewis Secy

Stockholders Meeting July 22/89

The stockholders of the W.E.B. Association assembled at Hamburg ~~at~~ July 22/89 pursuant to adjournment was called to order by its President Mr E. Watson. The first year called and a quorum declared present.

On motion it was ordered that the directors ask for specifications and plans to improve and enlarge the building and submit them report to a called meeting.

The Treasurer was ordered to lend two hundred dollars of the funds in his hands at ten per cent - per annum interest.

The following Committee viz - J. W. Harris, L. P. Oorman, M. L. Hawkins, W. G. Combs and W. E. Guise were elected to employ a principal for the Hamburg High School and report same to the Association on the 1st day of August 1889. The Association adjourned to meet.

to a called meeting.
The Treasurer was ordered to hand
two hundred dollars of the
funds in his hands at ten per
cent - for annum interest.
The following Committee viz -
J. W. Harris, L. W. Storman, M. L.
Hawkins, W. B. Combs and W. E. Guin
were elected to employ a principal
for the Hamburg High School and
report same to the Association
on the 27th day of August 1889
The Association adjourned to meet
August 27th 1889 10 o'clock A. M.
W. E. Guin Secretary

Stockholders Met Aug 20/89
W. E. Guin, appointed to sell & a
Municipal reported that they had
employed W. B. Combs & Guin
reported approved & Guin, discharged
and meeting adjourned

Stock Holders Meeting May 12/90

Stock holders A & S Association
met pursuant to call of the
President, E Watson President
Presiding

Roll was called and Quorum
declared present.
Mr R E Rankin made appli-
cation for school building for
our year from Sept 1st 1890
to Sept 1st 1891 for one hundred
and twenty five dollars for
agnum. On motion his
proposition was accepted
and the Secretary instructed
to notify him.
Resolution adjourned to meet
Monday in July

to Sept 1 of 1891 for one hundred
and twenty five dollars for
annual. The motion was
proposition was accepted
and the secretary instructed
to notify him.
Association adjourned to meet
Monday in July

1890

Annual Meeting W. H. S. Association

Stock Holders W. H. S. Association
Met in Annual Meeting July 7/90
Present and Presiding E. D. Watson
President

The roll was called and a
unanimous declared Present.
The annual election of officers
resulted in the election of

The following viz -

E. D. Watson President

J. D. Blair Vice President

W. E. Guise Secy

W. H. McGonubles Treas

M. B. Sawyer

M. B. Norman

W. H. Lindsay

Directors

On motion the Directors were
ordered to thin out the trees
clearing up the grounds and put
the raise in good condition
at their discretion and a sum
not to exceed fifty dollars

Wm. Lewis Secy
Wm. McCombes Treas
M. B. Sawyer } Directors
W. B. Norman }
Wm. Lindsay }

On motion the Directors were ordered to thin out the trees clear up the grounds and put the raise in good condition at their discretion, and a sum not to exceed fifty dollars was appropriated for that purpose.

The Association adjourned to meet on July 14th 11 o'clock P.M. to receive the Treasurers Report

Wm. Lewis
Secy

Directors Meeting

The Directors of the Warming AS Association met at Warming OR on August 8th 1894 President and Secretary E D Watson Chairman

Directors Present

W H Sunday

W B Norman

W B Sawyer

W E Grist Secretary

As motion the Secretary was ordered to purchase seats, black-boards Chairs & to the sum of one hundred and forty dollars and he was also ordered to have the building repaired cleaned up and put in proper condition for occupancy and to purchase shades for the windows Stoves & pipe and to have the well repaired

As motion the board adjourned subject to call of the President

to purchase seats, black-leaves chairs
to the sum of our hundred and
forty dollars and he was also
ordered to have the building repaired
cleaned up and put in proper
condition for occupancy and
to purchase shades for the windows
stoves & pipe and to have the well
replaced

On motion the board adjourned
subject to call of the President

Directors Meeting
 A meeting of the Board of Directors
 of the N.Y. Association was called
 by the President Dec 20th 1890
 Present E D Watson President

W H Ludden }
 N B Norman } directors
 M E Sawyer }
 M E Guise Secy

The following bills were
 filed, audited allowed and
 ordered paid Viz -
 Union School Furniture Co

140.00

Wilson & Petrus for. fts, hauling
 supplies & repairs 51.67

Geo And for staves, pipe
 & galvanized iron 26.90

On Motion Board adjourned subject
 to call of the President

M E Guise
 Secy

Union School Furniture Co 140.00
for Supplies
Wilson & Petrell for. fts, hauling
Supplies & repairs 57.67
Geo Fred for stoves, pipe
& galvanized iron 26.90
on Motion Board adjourned subject
to call of the President

W E Lewis
Secy

1891

71

Stockholders meeting

The stock holders of
the H A S Assn met June
1st 1891 present and proxy

Ed Watson, President

The hall was called and
a quorum (78 shares) declared
present.

A resolution piled applications
to rent School building.

On motion the following

Committee was appointed

to request the Mayor to

order an election to fill

vacancy on board of trustees

for Corporation School Property

Wm E W Norman, H L Perkins

W H Lindsey.

Resolutions advanced to

next June 9th at 10 o'clock

Adj.

Watkins

Secy

Committee was appointed
to request the Mayor to
order an election to fill
vacancy on board of trustees
for Corporation School property.
Wm. W. Forman, M.L. Lawrence
W. H. Lindsey.

Associates advanced to
much more and at present
W. H. Lindsey.

W. H. Lindsey
Dear

1891

Stockholders meeting
 of the Hudson at the
 N. Y. Acad. met June 2/91.
 E. L. Weston presided in
 the chair. The read was
 called and a quorum
 declared present. The N. Y. S.
 in motion was passed to
 arrange was passed to
 R. E. Jackson for the evening
 report was at 10:00 p.m.
 adjourned.

All motions the Directors
 were directed to suspend
 sufficient stock Bonds & Co
 for the school and to make
 the necessary repairs to
 school buildings.
 Meeting adjourned subject
 to order of the President
 W. E. Davis
 Secy

all matters the decisions
were directed to several
suspicious Black Board to
get the school and to make
the necessary repairs to
school buildings
to out of the new school
W E Lewis

Decy

1891

73

Directors meeting
The Directors of the 89s are
Met Oct 12/91
Frank E D Watson Chairman

W E Sanger
W A Lindsey } Directors
W E Norman
W E Guise Secy

The Secretary was requested
to circulate a petition among
stockholders to build a
music room and a
majority of the same found
in the pro side with building
as per specifications set forth
in said petition
Meeting adjourned subject
to call of the Chairman
W E Guise

Secy

music room and a
majority of the same found
in it who died with building
as per specifications set forth
in said petition
Meeting addressed subject
to each of the Chairman
Mr. Fisher
Dear

Stock holders Meeting
The Stock holders of the
H. H. & A. Co. met June 11/92
at Watsons Restaurant in
the Main

The hall was called and a
motion (as shown) declared

presently A. R. Austin and appi-
cation for School building
for the ensuing year with
the application was with-
drawn and the following

motion prevailed in that
that the above sum of \$1000
be paid to the Directors of
the H. H. & A. Co. for the
ensuing school year

at \$1000 per annum and
that the stock holders in
voting their vote indicate
their preference for or against
the present faculty

not voting so

the application was with
drawn and the following
motion prevailed in that
that the assn with their
authority to the Directors of
the High School List \$X
for the ensuing school year
of \$1000 for annum and
that the stockholders in
avoting their vote indicate
their preference for or against
the present faculty
has no not voting so
The Directors were ordered
to have a well bored and
well framed built
M & Hawkins and Norman
were requested to have procured
in kind of Trustees, of the Cor-
poration school property, select,
and to provide for the
election of appointment from
of their successors from time
to time
Meeting adjourned subject to
call of the President
W. C. Davis Secy

Oct-1892

Directors Meeting

At a meeting of the Directors
of the Cambridge High School soon
with the following present

C. R. Watson President

W. E. Grist Secy

W. S. Norman

W. H. Lyndsey } Directors

M. E. Sawyer

Oct 7th 1892 the following

accounts were paid audited

allowed and ordered paid

Wm. V. Dean & Pittell \$27.44

J. S. Kittredge 33.59

Wm. Kittredge 3.00

W. H. Gurney 24.25

M. E. Sawyer 21.36

W. H. Rodgers 21.82

total

453.04

Meeting of Directors adjourned

subject to call of the President

W. E. Grist

Secy

Stock Holder's Meeting July 16th 1894

Pursuant to a call of Vice President J. P. Clark, a meeting of the Stock Holders was held at the Court-House at 4 O'clock P.m.

J. P. Clark V. P. took the Chair, and in the absence of the Secretary, W. F. Kittrell was elected secretary pro. tem. The roll being called, 37 shares were found to be present. There not being a quorum present, on motion, the secretary pro. tem, was requested to call on the Treasurer and Secretary and ask them to bring in their report at the next meeting.

On motion, the meeting adjourned until Monday morning at 9 o'clock

July 23rd 1894

W. F. Kittrell }
Sec. Pro. Tem }

present, on motion, the secretary pro tem,
was requested to call on the Treasurer
and Secretary and ask them to bring in
their report at the next meeting.

On motion, the meeting adjourned
until Monday morning at 9 o'clock

July 23rd 1894

W. B. Kittrell

Sec. Pro. Tem }